



# Quarterly Stakeholder Meeting

## State Demonstration to Integrate Care for Full Benefit Medicare-Medicaid Enrollees

### In-Person Meeting Minutes

[A simultaneous call-in meeting occurred in another room at the MS Society to afford call-in attendees a better opportunity to participate and ask questions.]

**DATE:** Monday, July 29, 2013

**CHECK-IN TIME:** 1:00 p.m. – 1:30 p.m. MT

**MEETING TIME:** 1:30 p.m. – 3:30 p.m. MT

**LOCATION:** National Multiple Sclerosis Society  
900 South Broadway  
Denver, CO 80230  
[Google Map](#)

**CALL-IN:** 1-877-820-7831, Code: 946029#

ITEM	AGENDA TOPIC	DURATION
1.	Opening Remarks	10 minutes
2.	Strategic Direction for the Accountable Care Collaborative (Open Comment Period, Questions/Answers)	30 minutes
3.	RCCO Updates (Open Comment Period, Questions/Answers)	20 minutes
4.	Advisory Subcommittee Update (Open Comment Period, Questions/Answers)	10 minutes
5.	Project Update (Open Comment Period, Questions/Answers)	30 minutes
6.	Next Steps (Open Comment Period, Questions/Answers)	15 minutes
7.	Closing Remarks	5 minutes



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#### **Attendees**

Alexandra Andrews	Douglas Howey
Bill Artist	Melanie Houston
Adam Bean	Jessie Israel
Elizabeth Bloemen	Drew Kasper
Dan Blyth	Mary Kay Kisseberth
Adam Brisnehan	Meaghen Langley
Marceil Case	Lacey McFall
Todd Coffey	Donna Mills
Jan Eyer	Gary Montrose
Julie Farrar	Lois Munson
Sara Froelich	Mary Catherine Rabbitt
Gerrie Frohne	Catherine Strode
Tom Hill	Jose Torres
Shelley Hitt	Kelley Vivian
Elaina Hockaday	Tim Wheat
Marti Holmes	Kara Wheeler

[Names were taken from sign-in sheets.]

#### **Opening Remarks:**

Teri Bolinger opened the meeting at 1:30 p.m., welcomed everyone, and thanked participants for supporting the Demonstration's efforts since 2011 and on an ongoing basis. She reviewed the Department's mission and meeting agenda items. Teri thanked the Multiple Sclerosis Society for its ongoing facility support for the Demonstration, mentioned other housekeeping items, and reminded everyone that the meeting is intended to be an interactive discussion with public comments and questions after each segment.

#### **Strategic Direction for the Accountable Care Collaborative:**

Teri introduced Marceil Case, the Department's Accountable Care Collaborative (ACC) Manager, and began with a presentation of the evolving strategic vision of the ACC [see accompanying PowerPoint presentation posted along with the minutes].

#### **RCCO Updates:**

Teri welcomed RCCO representatives and invited them to provide Demonstration readiness updates. The following RCCOs were represented:

- Region 1, Jenny Nate



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- Region 4, Donna Mills
- Region 6, Adam Bean

#### **Advisory Subcommittee Update:**

Teri introduced Julie Farrar, one of the Advisory Subcommittee's Co-Chairs. She asked Julie to update meeting participants on the Subcommittee's activities since April. Julie mentioned that the group had been most recently reviewing and recommending quality measures, enrollment materials, and written protocols between community partners and Regional Care Collaborative Organizations (RCCOs).

Julie reminded everyone that the Advisory Subcommittee meets on the second Tuesday of each month in the same room at the Multiple Sclerosis Society preceded by a *Learning Lab* devoted to an in-depth discussion of topics of interest.

Julie discussed the Subcommittee's relationship with the ACC's Program Improvement Advisory Committee (PIAC) and outlined upcoming Subcommittee activities such as the development of a Frequently Asked Questions (FAQ) document for the enrollment packet; review of additional written protocols between hospice organizations and the RCCOs, skilled nursing facilities and the RCCOs, and the beneficiary rights and protections alliance; and input on the Demonstration's training curriculum.

Teri reminded everyone of additional opportunities for related stakeholder engagement through the ACC's PIAC and its three standing subcommittees: Payment Reform, Provider and Community Relations, and Quality and Health Improvement. She also mentioned the Community Living Advisory Group and its subcommittees. Teri recommended that those interested obtain current meeting information from the Department's web site.

#### **Project Update:**

Teri reported on the project's progress since the last quarterly stakeholder meeting [see accompanying PowerPoint presentation posted along with the minutes].

She highlighted:

- (1) Sustained state and national commitment to the Demonstrations.
- (2) The status of Medicare data and the Statewide Data and Analytics Contractor's (SDAC's) progress in linking the Medicare data to corresponding Medicaid data.



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(3) The CMS timeline for review of implementation funding requests.

#### **Next Steps:**

Teri summarized next steps including activities such as ongoing conversations with CMS with the intention of moving toward a formal Memorandum of Understanding (MOU) and readiness assessment prior to implementation.

She emphasized the Department's continued systems and operational work and efforts to refine the implementation timeline as CMS provides updates.

Teri mentioned that the next quarterly meeting would occur late in October.

#### **Closing Remarks:**

Teri thanked the Multiple Sclerosis Society for providing meeting facilities for the Demonstration's Advisory Subcommittee and Quarterly Stakeholder meetings, free of charge. She reminded participants that all project and meeting materials would continue to be posted on the Demonstration's [web page](#) on the Department's web site.

She announced that the next Advisory Subcommittee meeting would be on August 13 and again thanked everyone for their participation and support.

**[The meeting ended at 3:25 p.m.]**